

**MINUTES OF THE
PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE**

SAN JOSE, CALIFORNIA

THURSDAY, JANUARY 16, 2014

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:31 p.m. in Council Chambers, Council Wing, City Hall.

PRESENT: Council Member Pete Constant, Chair; Vice Mayor Madison Nguyen, Vice Chair; Council Member Kansen Chu and Council Member Pierluigi Oliverio.

ABSENT: All Present.

STAFF: Deputy City Manager Alex Gurza, Chief Deputy City Attorney Danielle Kenealey, Mayor's Senior Policy Advisor Armando Gomez and Deputy City Clerk Susan M. Davis.

REPORTS TO COMMITTEE

(1) Bi-Monthly Report on Public Safety Communications Initiatives. (Police)

Deputy Chief of Police David J. Hober presented the Silicon Valley Regional Interoperability Authority (SVRIA) Report.

Action: The Committee accepted the report.

(2) Human Trafficking Efforts. (Police)

Police Sergeant Kyle Oki presented the report and responded to Committee questions and concerns.

Action: The Committee accepted the report.

(3) Fire Department's Report on Emergency Response Performance (Fire)

Action: Deferred to February 2014.

REPORTS TO COMMITTEE

(4) Monthly Report of Activities. (City Auditor)

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated January 8, 2014, recommending acceptance of the report.

City Auditor Sharon W. Erickson presented the report.

Action: The Committee accepted the report.

(5) Report on Retirement Plans' Investments.

Documents Filed: Memorandum from Director of Retirement Services Roberto Peña, dated January 8, 2014, recommending acceptance of the report.

Director of Retirement Services Roberto Peña presented introductory remarks. Investment Analyst Ron Kumar offered the report.

Action: The Committee accepted the report.

(6) Bi-Monthly Workers' Compensation Reform Report. (Human Resources)

Deputy City Manager Alex Gurza presented the report.

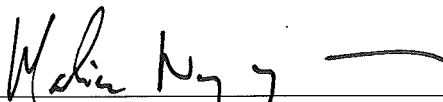
Action: The Committee accepted the report.

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Council Member Pete Constant adjourned the meeting at 2:07 p.m.



Vice Mayor Madison Nguyen, Vice Chair
Public Safety, Finance and Strategic Support Committee

MN/smd

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/civiccenter/vt>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.